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                      UNITED STATES DISTRICT COURT
                    EASTERN DISTRICT OF PENNSYLVANIA
 2.
    VENTURI TECHNOLOGIES, INC.,
 3
                     Plaintiff,
                                    ) 2:10-CV-04471-LP
 4
                                     ) Philadelphia, PA
                     vs.
 5
                                      September 9, 2010
     JOEL HEFFELFINGER, ET AL.,
 6
                     Defendant.
7
              TRANSCRIPT OF PRELIMINARY INJUNCTION HEARING
 8
                  BEFORE THE HONORABLE LOUIS H. POLLAK
 9
                      UNITED STATES DISTRICT JUDGE
10
    APPEARANCES:
    For the Plaintiff:
11
                              LARRY L. TURNER, ESQ.
                              SEAN WALKER SLOAN, ESQ.
                              MORGAN, LEWIS & BOCKIUS, LLP
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24
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Page 3
 1
                THE COURT: Good morning.
 2
                IN UNISON: Good morning, Your Honor.
 3
                THE COURT: Hi.
                                 Thank you for coming. Please sit
       down.
 4
                Mr. [Strie-ak]?
 5
                MR. STRYJAK: Yes, sir. Josh [Stree-ok].
 6
 7
                THE COURT: [Strie-ak] or [Strie-jak]?
                MR. STRYJAK: [Stree-ok], sir.
 8
 9
                THE COURT: [Stree-ok]. Nice to meet you.
10
                UNIDENTIFIED SPEAKER: Give mine a shot, Judge.
                MS. DOBROSKY: Good morning, Your Honor. Very well,
11
12
      Your Honor. Holly Dobrosky.
                MR. TURNER: Good to see you, Your Honor.
13
14
                THE COURT: Larry, good to see you.
15
                MR. TURNER: Good morning, Your Honor.
                THE COURT: Why don't you all sit down?
16
17
                THE COURT REPORTER: Thank you, Your Honor.
                THE COURT: I want to begin by inquiring of counsel
18
19
      whether they have undertaken to have any conversations about
20
       this matter. Ms. Dobrosky and Mr. Turner, Mr. Sloan, have you
21
      been -- you know, you're welcome to stand, but there's no such
22
       formality required in this courtroom. You're --
                MS. DOBROSKY: Your Honor, if I may.
23
24
                THE COURT: -- perfectly able to speak from sitting.
25
                Yes, go ahead.
```

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Page 4
 1
                MS. DOBROSKY: If I may address Your Honor's
 2
       question, I did enter my appearance in this matter, as you
       know, late yesterday. But prior to that, I did have
 3
       conversations with Mr. Turner for a possible settlement of
 4
 5
       this matter. My clients have every intention of attempting to
       settle this matter. They have no desire to go through
 6
 7
       extended litigation and depositions and discovery and
       subpoenaing all corporate records from Venturi and the
 8
      possibles, you know, their corporate records. We tried to do
 9
       that. We were unable to do that.
10
11
                Mr. Turner and I actually had three very lengthy
       conversations yesterday, and we went through the different
12
      parameters of any proposed settlement. Unfortunately, I think
13
14
      because maybe I didn't have enough information from his
15
       client, we were unable to do that, but that's our intention.
       Our intention is for a settlement.
16
17
                My clients, they need to make a living. They are --
       they operate the businesses that they do, and they operate
18
19
       them in -- well, let me start with, Venturi --
                THE COURT: Well, I don't want to hear an argument --
20
21
                MS. DOBROSKY: Okay.
22
                THE COURT: -- now, about the merits at all.
                MS. DOBROSKY: Very well.
23
                            I want to know whether there's -- whether
24
                THE COURT:
25
       further conversation might not be fruitful --
```

```
Page 5
 1
                MS. DOBROSKY: It would -- it would, Your Honor.
 2
                THE COURT: -- and avoiding, for all of the parties,
 3
       the expense and uncertainties involved in further litigation.
       You've said that you thought that you didn't have complete
 4
       information with respect to the plaintiff and obviously, that
 5
       can be supplied to you by Mr. Turner and Mr. Sloan.
 6
 7
                May I hear from you, Mr. Turner?
 8
                MR. TURNER: You may, Your Honor. Good morning,
 9
       again. Your Honor, we did have what I thought were very
10
      productive conversations yesterday afternoon, actually, late
11
       into the evening in trying to get this resolved.
                                                         The issue
12
       for us, Your Honor, is two-fold. First of all, we need --
                THE COURT: I'm going to ask you to sit because it's
13
14
       easier to reach the --
15
                MR. TURNER: Okay, can you hear me now?
16
                THE COURT: Thank you.
17
                MR. TURNER: There are two issues that are
       significant for us: first and foremost making sure that the
18
19
       covenants, both the noncompete, the nondisclosure, and the
       nonsolicitation are honored within those limited geographic
20
21
       areas identified.
22
                THE COURT: Good.
                MR. TURNER: That's of the utmost importance to us.
23
24
       And I think we made some progress along those lines.
25
       second issue is making sure that the costs that have gone into
```

```
Page 6
1
       getting the defendants to adhere to the obligations to which
 2
       they made earlier were enforced. So with those two
 3
       parameters, we're more than willing to talk to the defendants
       to try to work this out.
 4
 5
                THE COURT: I'm not sure what you mean by the --
                MR. TURNER: I'll be plain, Your Honor.
 6
 7
                THE COURT: -- the costs.
 8
                MR. TURNER: Litigation costs. We've gone through a
       lot of work to enforce what should have been a fairly clear
 9
       situation.
10
11
                THE COURT: You're asking the defendants to pay your
       attorneys' fees?
12
13
                MR. TURNER: That's correct, Your Honor.
14
                THE COURT: Well, that -- I can understand that that
15
       might be something of an impediment. But I think, Ms.
       Dobrosky and Mr. Turner, what you've both said leaves me with
16
17
       a sense that between yesterday and now, you might be able to
       make some progress on resolution of this, and so what I'm
18
19
       going to ask you to do -- we're now at 10:30 -- suppose you
20
       spend the next thirty minutes talking with each other and
       seeing if you can't move things forward. If it be the case,
21
22
       as Ms. Dobrosky says, that her clients are eager to move
       forward and reach a resolution without extended litigation,
23
       then that suggests that perhaps there can be agreement with
24
25
       respect to enforcing the covenants not to compete and not to
```

```
Page 7
       solicit, and that that moves the whole matter forward to a
 1
 2
       point where agreement can be arrived at with, perhaps, some
 3
       thoughts, some compromise with respect to whatever costs have
       been incurred by the plaintiffs. Needless to say, whatever
 4
       those costs are, they would be very substantially multiplied
 5
 6
       if we go beyond 11 o'clock this morning.
 7
                So I'll ask you to do some talking, and I'll be back
 8
       in thirty minutes, unless you advise me that you want to do
 9
       some more talking.
10
                MR. TURNER: Your Honor, if I may, is there a
11
       conference room that we may use?
12
                THE CLERK:
                            There is one open.
13
                THE COURT:
                            Surely, yes.
14
                THE CLERK:
                            Right outside.
15
                            I think -- Tony, do you want to -- can
                THE COURT:
16
       you --
17
                THE CLERK: We've opened one, already.
18
                            Oh, you have.
                THE COURT:
19
                MR. TURNER:
                            Okay.
20
                THE COURT:
                            I see.
21
                MR. TURNER: Thank you.
                THE COURT: All right. Good.
22
                MR. TURNER: Thank you, Your Honor.
23
24
                THE COURT:
                            Sure.
25
                               Thank you, Your Honor.
                MS. DOBROSKY:
```

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Page 8
 1
            (Recess from 10:32 a.m. until 11:25 a.m.)
 2
                THE COURT: Hello. Please sit down.
                Well, tell me whether your conversations have been
 3
 4
       fruitful.
 5
                MS. DOBROSKY: Your Honor, we have tried very much to
       reach a settlement but we've been unable to do so.
 6
 7
                THE COURT: Well, that seems unfortunate. It -- this
       appeared to be a matter in which -- how shall I put it --
 8
       settlement be arrived at. If it be the case that the claims
 9
       may have some veracity, then I would have thought that things
10
       would've moved towards a resolution. However, if that's not
11
12
       the case, we'll proceed to a hearing on the application for a
      preliminary injunction.
13
14
                It's 11:25 now, 11:28. We can make some progress by
15
       lunch. But we will have to see how long things will take
       thereafter. I hope that as we go forward with this hearing,
16
17
       the parties will continue to contemplate whether there is not
18
       a way of overcoming whatever the apparent difficulties are
19
       about settlement. Certainly, the lunch hour will provide you
       with a further opportunity with the defendants here, the
20
21
       individual defendants here and, in essence, their corporations
      here, and doubtless plaintiff's counsel can be in touch with
22
       Venturi very promptly.
23
                So we will go forward. Mr. Turner, you want to
24
25
      proceed?
```

```
Page 9
 1
                MR. TURNER: Thank you, Your Honor. Your Honor, I
 2
       think I'll -- can you -- I think I'll come right to the
 3
       essence of why we're here and who's here.
                THE COURT: Mr. Turner, let me say, I'm delighted to
 4
      have you at the lectern if that's your preferred place, but if
 5
 6
       you choose, you're perfectly at liberty to stay at counsel
 7
       table.
                MR. TURNER: All right, I'm comfortable for here --
 8
 9
                THE COURT:
                            I see.
10
                MR. TURNER: -- here at this point, Your Honor.
11
                THE COURT: You won't have Mr. Sloan right at your
12
       elbow there.
13
                MR. TURNER: He's always just an arm length away.
14
                Your Honor, Venturi's a national business that's over
15
       a decade old, and their primary focus is cleaning: restoring
       carpets, furnishings, and other type materials in multifamily
16
17
       and single-family residential homes. They have conducted that
18
       business for over a decade in over eleven states. Now, at
19
       issue, today, are four states, and they are the four states in
       which the individual defendants performed services during the
20
21
       time that they were employed by Venturi. They are Delaware,
22
       Pennsylvania, New Jersey, and Maryland.
                Now, the way in which Venturi handles services
23
      provided to those four states is out of a base of operations
24
25
       located in King of Prussia, and that's the office out of which
```

Page 10 the two individual defendants worked during the time that they 1 2 worked for Venturi. The cornerstone of the business performed by Venturi is customer relationships and the confidential 3 information from the standpoint of pricing, the way they go 4 5 about performing their work. They are brought in -- if we're talking about an apartment complex-type setting -- if there's 6 7 a major storm that needs to be -- and there's -- the storm has 8 caused damage to an apartment complex or an individual home -to help dry the carpets, prevent mold, or address fire damage 9 10 or water damage in the case of a fire. The business operates 11 not with -- or in a situation where you have multiple written 12 contracts guaranteeing long-term business. It is truly a relationship business. Work depends upon receiving a call on 13 a given day or a given week to bring someone out to take care 14 15 of what is perceived by the owner of that home or apartment building as an emergency. That is the rationale -- those 16 17 relationships and the importance of their confidential information is the rationale behind them having every service 18 19 technician, every sales manager, and every base manager sign 20 an agreement containing the three covenants that we've been 21 talking about thus far: a covenant not to compete, a 22 nonsolicitation covenant, and a covenant not to disclose. Now, the individual defendants here are two former 23 employees of Venturi. Prior to being employed by Venturi, 24 25 they had no experience whatsoever in the business.

```
Page 11
 1
       made a substantial investment in their training, provided them
 2
       with confidential information on how to simply perform the
 3
       work that needed to be done. There are certain special types
       of equipment that are used, ranging from detecting moisture to
 4
 5
      prevent mold to a wide array of other things that are beyond
       my expertise to describe to you. But the purpose here is just
 6
 7
       to convey to you that there are things that need to be done in
       order to address damaged residencies that are special to this
 8
       industry. And this company has perfected a way of doing it
 9
10
       that they believe is special and unique to them. And they've
11
       been in the business for over a decade, so they're doing
12
       something right.
13
                THE COURT: Mr. Turner, if I may interrupt for a
14
       moment, your opening statement will be very helpful, just as
15
      Ms. Dobrosky's statement will be, with the understanding, of
       course, that your counsel reciting your claims and it'll call
16
17
       for proof in due course when we have testimony.
18
                But I wanted to inquire about this. You said a
19
       couple of times that the plaintiff has been in business over a
       decade. Could you tell me how much over a decade? Are we
20
21
       talking about 1999?
                MR. TURNER: '94 or '97, I believe.
22
                            I see. And the end event --
23
                THE COURT:
                MR. TURNER: And that's operating, Your Honor -- I'm
24
25
       sorry.
```

```
Page 12
 1
                THE COURT: I beg your pardon?
 2
                MR. TURNER: That's operating under the name of
 3
       Venturi. It's gone through some corporate mergers and
       changes. That's why I'm a little --
 4
 5
                THE COURT:
                            I see.
                MR. TURNER: But I believe it's '94 or '97.
 6
 7
                THE COURT: And Mr. Heffelfinger and Mr. Stryjak were
      hired when? I have the impression from the complaint that Mr.
 8
      Heffelfinger has been there longer than Mr. Stryjak.
 9
10
                MR. TURNER: That's correct. My understanding is
11
       that Mr. Heffelfinger was initially hired in 2000 or
12
       thereabouts.
                THE COURT: Um-hum. And Mr. Stryjak came along three
13
14
      years later or --
15
                MR. TURNER: I think --
16
                THE COURT: -- something like that?
                MR. TURNER: -- in '04/'05.
17
18
                MS. DOBROSKY: It was October of 2005, Your Honor, if
19
       I may interject.
                THE COURT: 2005, all right. Was 2000 right for Mr.
20
21
      Heffelfinger?
22
                MS. DOBROSKY: It was, Your Honor. It was March of
       2000.
23
24
                THE COURT: All right, thank you. Okay.
25
                MR. TURNER: My memory's better than I thought, Your
```

Page 13 1 2000, 2005. Honor. 2 With respect to the corporate defendants, Your Honor, 3 it's our understanding that the corporate defendants that have been identified to date are either owned by or are 4 substantially affiliated with the individual defendants and 5 have been since the time that they were employed by Venturi. 6 7 Okay? The overall document that leads us here today is the 8 agreement that contains the three covenants that I described 9 earlier: the noncompete, the nonsolicit, and the 10 11 nondisclosure. They are contained in -- starting with the 12 noncompete -- paragraph 5. Goes through an in-depth description of what is included in the noncompete. And I'll 13 14 just summarize it briefly for Your Honor. The duration, or 15 the term of the noncompete is during the time of employment and for twenty-four months after separation. The physical 16 17 restrictions apply, as I mentioned before, to four states: 18 Pennsylvania, New Jersey, Maryland, and Delaware. 19 refines it even further than that, Your Honor. It focuses upon seven counties in Pennsylvania, five counties in New 20 21 Jersey, three counties in Maryland, and one in Delaware. in essence, the covenants don't apply to the rest of those 22 To the rest of the counties within those states. 23 states. With respect to the services, the noncompete applies 24 25 to the same or substantially similar services that the

Page 14 1 employee performed during the time that he or she was employed 2 by Venturi. 3 With respect to the nonsolicitation covenant, once again, it applies during the time of employment, and for the 4 5 nonsolicitation, it's only eighteen months after separation. And that's found in paragraph 6. And the employee, there, is 6 prohibited from inducing other employees within the territory 7 from leaving the company or from contracting customers -- or, 8 contacting customers anywhere with whom they had contact 9 during the last two years of their employment with Venturi. 10 11 The nondisclosure covenant appears in paragraph 7. 12 There, the duration is very similar to the nonsolicit: during the term of employment and for eighteen months after 13 separation. And it applies to the proprietary and 14 15 confidential information of the company and requires an employee who leaves the company returns all equipment and 16 17 information before leaving. 18 Now, in light of the law here, we believe that the covenants are reasonable, both from the standpoint of the 19 term -- the law in Pennsylvania recognizes three-year terms in 20 21 analogous situations; here, we've only applied a maximum of 22 two and a minimum of eighteen months -- two years or eighteen The geographic scope is limited with respect to the 23

24

25

areas which the individual defendants worked, and narrows it

so far as to individual counties within the states in which

Page 15 1 they worked. And it focuses on the services, the information, 2 the relationships, the corporate opportunities that were all 3 cultivated during the time that they were employees of Venturi. 4 5 Now, from the standpoint of the evidence, here, we've supplied the Court with a fairly comprehensive overview of 6 7 what we know, up to this point. But for the sake of this 8 hearing, Your Honor -- and I'm happy to address any questions you have -- I'd just like to focus on two documents, both of which were authored by one of the individual defendants. 10 are attached to the complaint as Exhibit H and Exhibit J. 11 12 They are e-mails prepared by Mr. Heffelfinger, unsolicited by Venturi, after he left the employment of Venturi. And I want 13 14 to focus on those e-mails for four reasons. And there are a 15 number of disclosures in both e-mails, but I just want to focus on four for our purposes here today. 16 17 The first is, within those two e-mails, Mr. Heffelfingel -- Heffelfinger, excuse me -- discloses that he 18 and the other individual defendant were owners of a company 19 that competed with Venturi. Outright admission. They also 20 21 admit to being affiliated with, as they describe it, other 22 companies that competed with Venturi. The second point: they also disclosed that they used 23 the relationships that they built over the years while they 24 25 were Venturi employees for their own personal gain. And that

```
Page 16
       appears on page 4. The first point appears on pages 3 and 4.
 1
 2
                THE COURT: You're not talking about Exhibit H?
 3
                MR. TURNER: Exhibit H and J. It's an e-mail string.
       The original e-mail appears in J, and there's a response from
 4
       the CEO of our company to which Mr. Heffelfinger responds
 5
 6
       again, and that's H.
 7
                THE COURT: Oh, I see.
 8
                MR. TURNER: All right?
                THE COURT: So J comes first and then --
 9
10
                MR. TURNER: In chronologic -- chronologically, yes,
11
       that's correct.
12
                THE COURT: Um-hum.
13
                MR. TURNER: J's first.
14
                The third point, again, an unsolicited e-mail that
15
       started this. In response to a question posed by the CEO of
       Venturi with respect to why he should believe anything Mr.
16
17
       Heffelfinger has to say after he pointed out to him that he
       stole company property and walked away with a computer, he
18
19
       responds that, in essence, yes, "I stole the computer". And
20
       that appears on page 1 of Exhibit H.
21
                But I think the most important point --
22
                THE COURT: Hold on one second.
23
                MR. TURNER: Sure, Your Honor.
24
                THE COURT: On page 1?
25
                MR. TURNER: Yes, of Exhibit H.
```

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Page 17
                THE COURT: Let's see. Wanted to locate what it is
 1
 2
       that you -- thanks.
 3
                All right, um-hum. Thank you.
                MR. TURNER: And Your Honor, if you would turn -- if
 4
      you want to follow along, here --
 5
 6
                THE COURT:
                            I would.
 7
                MR. TURNER: -- to what I think is probably one of
       the most telling aspects of that e-mail communication, and
 8
       that appears on page 5 of Exhibit H, and that is where Mr.
 9
10
       Heffelfinger says, in essence, discloses why he kept the
       activities that he and the other individual defendant were
11
12
       involved in a secret, contrary to his agreement, contrary to
       basic decency. Basically said, I kept it a secret for two
13
14
       reasons: one, Steve Abate, who is the CFO of the company, and
15
       two, in essence, because if I knew if I told you, you'd fire
16
       me.
17
                Venturi, here, Your Honor, merely seeks to protect
       its interests, its customer relationships, its confidential
18
19
       information stemming from pricing to the general know-how with
       respect to doing what they do when it comes to cleaning
20
       multifamily and single-family homes. As I mentioned earlier,
21
22
       they realize and have routinely protected this information and
       those relationships by having their service technicians, their
23
       salesmen, and their base managers, all people in whom they
24
25
       have invested a lot of money and people that they expose to
```

Page 18 1 their customers, sign the agreement containing these 2 covenants. 3 Now, with respect to the irreparable harm, here, I think it's pretty well settled in this jurisdiction that when 4 5 a company representative is leaving the company with goodwill and knowledge of the operations, that is presumed. The time 6 7 sensitivity here is another aspect of it, Your Honor. a highly competitive business. As I mentioned before, many of 8 the customers don't sign or have long-term agreements. So it 9 10 really does come down to a company's ability to maintain 11 customer relationships and their pricing information and other 12 confidential information. Here, with the information and relationships that these individual defendants have cultivated 13 over the years that they have been with the company, 14 15 particularly in this area, they could literally derail this company in a matter of months and put a number of innocent 16 17 people out of work. 18 Both defendants, as you'll note on page 4 of the 19 agreement, agreed to injunctive relief. And that's in 20 paragraph 8. Now --21 THE COURT: We're back, now, at the covenants? 22 MR. TURNER: That's correct, Your Honor. THE COURT: Hold on just one moment. I want to take 23 a look at that. All right, thank you. 24 25 MR. TURNER: With respect to the balancing of the

Page 19 1 effect of an injunction on the defendants, Your Honor, first 2 and foremost, I think the principal consideration, here, 3 should be having the defendants honor the agreement that they signed at the time that they worked for Venturi. 4 5 Even with that, even if the agreements are enforced to the full force of the language in those agreements, they 6 7 still have an opportunity to earn a living. As I mentioned 8 before, the agreements are focused on specific counties within the states. These are people who, for the last several years, 10 have been traveling and conducting business around several states, four of which I've identified. Even within those 11 12 states -- let's take Pennsylvania, for example -- they still have the opportunity and ability to conduct business in 13 Harrisburg; major area. All of northern New Jersey; major 14 15 Baltimore. All of those are areas within the states in which the covenants apply but still give them an opportunity, 16 17 not banking upon Venturi's customers and relationships, but an opportunity for them to build their own, the way Venturi had 18 19 to do. I think, Your Honor, that again, in an attempt to 20 21 just stay focused on what is truly important here -- and I'm 22 sure you've gone through the papers -- both of these defendants were clearly aware of the extent of the covenants 23 when they signed them. Now, after the fact, particularly if 24 25 you take a look at the e-mail, it's clear that they paid very

Page 20 1 little regard to that. Even during the time that they were 2 working for Venturi, using Venturi's resources to further 3 their own personal gains and those of their friends, a preliminary injunction is the only way to return, at least for 4 5 the moment, the parties to the status quo and to give Venturi an opportunity to figure out, if it can, what all has been 6 7 done here. One of the items that I mentioned earlier was the 8 taking of a computer. As you will note from the complaint, 9 the computer that was taken was very significant for a number 10 We believe that Mr. Heffelfinger used that 11 of reasons. 12 computer to house a substantial amount of confidential information regarding the four states that we talked about and 13 14 the customer relationships and pricing information within 15 those states and excluded or prevented the rest of the company from getting access to that. That computer left with him the 16 17 day after he was terminated, and when he was asked to return it, as you could see from the e-mail that I pointed out to 18 19 Your Honor, not only refused to do so, but set out his own terms for the returning of the computer after he had an 20 21 opportunity to alter information on it. 22 THE COURT: Mr. Turner, go back a paragraph. MR. TURNER: Yes. 23 24 THE COURT: I understood you to say, but tell me if 25 I've got it wrong, that the computer was -- this computer was

```
Page 21
 1
       the place where price and customer identification was housed,
       that the plaintiff didn't have this information elsewhere?
 2
 3
                MR. TURNER: Well, I don't profess to be a computer
       expert, Your Honor.
 4
 5
                THE COURT: Well, you're talking to another.
                MR. TURNER: But it's my understanding that when this
 6
 7
       system was put into place at Venturi -- I hope I get this
       right -- it was a network system, and that Mr. Heffelfinger
 8
       was able to divert or route certain information to his
 9
       computer and his computer only. The company did not become
10
       aware of that until -- he also had a substantial amount of
11
12
      billing responsibility. The company did not become aware of
13
       the extent of the information that he had until the computer
14
       was gone. Hope I've described it accurately, but in essence,
15
       that's my understanding of the situation.
                THE COURT: Well, I understand that a computer may,
16
17
       according to your claim, may have had a lot of valuable
18
       information on it. But the corollary that Venturi didn't have
19
       that information elsewhere somewhere in its system, that --
                MR. TURNER: Well, that's --
20
21
                THE COURT: -- that strikes me as implausible, but
22
       maybe your proof will show that that's the case.
                MR. TURNER: We believe it will. Thank you, Your
23
24
       Honor.
25
                THE COURT: Very good. Ms. Dobrosky, do you want
```

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Page 22
 1
       to --
 2
                MS. DOBROSKY:
                               I do, Your Honor.
 3
                THE COURT: -- tell me anything?
                MS. DOBROSKY: I do. If I could just remain here,
 4
 5
       that would be great.
 6
                THE COURT:
                            Sure.
 7
                MS. DOBROSKY:
                               Thank you.
 8
                THE COURT:
                            Sure.
                               If I could make just one thing clear,
 9
                MS. DOBROSKY:
       Your Honor, my clients are not looking to derail the company
10
11
       and put innocent people out of work. To the contrary, they
12
       have operated in such a way to ensure that they are actually
       abiding by the noncompete agreements that they each signed
13
       with Venturi. Their -- the corporate entities that they are
14
15
       accused with being involved with do not compete directly with
       Venturi.
16
17
                The primary business of Venturi, when my clients
       first started working there in 2000 with Mr. Heffelfinger and
18
19
       2005 with Mr. Stryjak, the primary business of Venturi was
20
       carpet cleaning in apartment buildings. In fact, at that
21
       time, the tag line that Venturi used for its marketing
22
       purposes was "Venturi Clean, cleaning carpets right, the
       healthy way." When my client, Mr. Heffelfinger, was employed
23
       by Venturi in March of 2000, he was first employed as a
24
25
       carpet-cleaning technician. When Mr. Stryjak was employed by
```

Page 23 Venturi in October 2005, he was employed as a carpet-cleaning 1 2 technician. Both gentlemen did, at some point, work together. 3 The business of Venturi was, during their employment, was, let's say, ninety-nine percent apartment building focused. 4 5 Now, I -- if I can -- and I can tell you that by reference to 6 three different places. 7 I can pinpoint three places to show that Venturi's business was carpet cleaning in the apartment industry, or the 8 multifamily indus -- multihousing industry. Number one, in 9 10 the noncompete agreements in this case, there's three of them: 11 one for Mr. Heffelfinger and there's two for Mr. Stryjak. 12 Each of the three agreements contain the exact same recital, and the recital is that -- it's in the first paragraph on the 13 14 first page of the document -- it's that "employer operates a 15 cleaning business substantially concerned with cleaning carpets in apartments in apartment buildings for apartment 16 17 buildings or apartment complex management". Obviously, 18 there's two references to the carpet cleaning in that 19 provision and there's four mentions of apartments. 20 Now, you may say, well, why is that relevant? 21 my clients don't have any intention of focusing their current 22 or future business endeavors in apartment buildings. They are planning to solicit private homes and commercial businesses, 23 and they're looking to get into the insurance industry. 24 25 THE COURT: You're now talking about the future.

Page 24 1 MS. DOBROSKY: Well, currently --2 THE COURT: The complaint talks about the past. 3 MS. DOBROSKY: Okay. Well, the covenant not to compete is for a period of twenty-four months from the date of 4 5 their termination. And my focus is on the application. understand what Your Honor's saying, as far as the past. 6 7 my clients' con -- with regard to the past, my clients' contention is they did not directly compete with Venturi in 8 any of their business ventures, and I'm going to go through 9 those -- each of those. 10 Number one, the first one, is the defendant, Summit 11 12 Restoration. That is a company that was formed in 2006. company was formed when a colleague of Mr. Heffelfinger and 13 14 Mr. Stryjak's had a construction business that was faltering, 15 and they agreed to merge together. The intention with the formation of that defendant, Summit Restoration, was that each 16 17 gentleman would own one-third of the company. Now, initially, 18 the company was only put into the name of Mr. Heffelfinger and 19 Mr. Stryjak because Charles Beaudot (sic), who is the third gentleman, had some credit issues. Earlier this year, the 20 21 company was transferred out of the names of Mr. Heffelfinger 22 and Mr. Stryjak and put into the name of Mr. Beaudot. That company did outside sales for apartments. That company -- I'm 23 sorry, Summit did construction. They did not clean carpets. 24 25 They did construction; they also provided references to

Page 25 painting and janitorial services and carpet cleaning for 1 2 apartments. 3 THE COURT: Ms. Dobrosky, let me interrupt you for one second. 4 5 MS. DOBROSKY: Sure. THE COURT: You're talking about various activities 6 7 that, I take it, you would assert are outside the framework of the covenant. Tell me about one paragraph in the complaint --8 MS. DOBROSKY: Sure. 9 THE COURT: -- which I'd like to know whether your 10 11 clients will contest. 12 MS. DOBROSKY: Okay. THE COURT: Paragraph 48 on page 11 says "For a 13 period of nearly two years, Venturi acted as a subcontractor 14 15 for Summit providing services at costs of approximately 11,000 dollars. On information and belief, Summit charged customers 16 17 substantially more than 11,000 dollars for the work that Venturi performed. These individual defendants unilaterally 18 19 and secretly kept these additional profits." 20 MS. DOBROSKY: Your Honor, the answer to that question is yes and no. And what I'd like to do is if I can 21 22 have -- most of the provisions of this complaint and the business relationships that are discussed and the outside 23 information that I've learned to figure out what's going on 24 25 here is I think, if I can just have Mr. Heffelfinger just

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Page 26
 1
       explain his response to that one paragraph, I think he will do
 2
       it better justice than I will.
 3
                THE COURT: Well, I don't -- until we have him on the
       witness stand under oath, I don't --
 4
 5
                MS. DOBROSKY: Well, he's willing to do that now,
                    But the answer to your question is yes and no
 6
       under oath.
 7
      because it's a little more complicated than just a blanket
       denial or a blanket admission. And I know that doesn't help.
 8
                THE COURT: Well, I will ask Mr. Turner whether he
 9
       would mind if Mr. Heffelfinger, being placed under oath at
10
11
       this point, is going to respond to my question. If you don't
12
       wish to proceed in that unusual fashion, Mr. Turner --
13
                MR. TURNER: I do not, Your Honor.
14
                THE COURT: -- I will say no.
15
                MR. TURNER: That's highly irregular.
16
                THE COURT: Pardon?
17
                MR. TURNER: I do not, Your Honor. That's highly
       irregular.
18
19
                THE COURT: All right, irregular I will grant you.
                MS. DOBROSKY: It is, Your Honor; I agree.
20
21
                THE COURT: Whether it's highly or not, I don't know.
22
       But plaintiff thinks, I take it, that it would be better to
       wait until the presentation of testimony in an orderly
23
       fashion. So I will understand that the answer to my question
24
25
       is yes and no, and you have no amplification of that, do you?
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Page 27
 1
                MS. DOBROSKY: I do, Your Honor. I'm just -- if I
 2
       could just have one moment, I'm just -- Mr. Heffelfinger and I
 3
       discussed a great number of things, and I'm -- I just want to
       make sure that the response I make to Your Honor's question is
 4
 5
       accurate.
 6
                THE COURT: All right.
 7
                MS. DOBROSKY: So if I could just have one moment.
 8
       apologize.
            (Pause)
 9
10
                MR. TURNER: Your Honor, if I may?
11
                THE COURT: Yes.
12
                MR. TURNER: We -- the plaintiff is more than willing
       to agree to expedite a discovery so that we can, if we're
13
       going to go the route of testimony, have it conducted in an
14
15
       orderly fashion, if that's the issue here, from the standpoint
       of moving this forward to get a response, here. We believe
16
17
       we've put forward more than enough information and facts to
       warrant an injunction here. But --
18
19
                THE COURT: I'm not sure what the thrust of that is,
20
      Mr. Turner.
                    Are you --
21
                MR. TURNER: Well, the thrust is --
22
                THE COURT:
                            I've already said that if you disagree,
      we're not going to proceed with Mr. Heffelfinger's view until
23
      he appears as a witness. But therefore, we won't interrupt --
24
25
       interject into Ms. Dobrosky's statement the sworn
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Page 28
 1
       supplementary statement of Mr. Heffelfinger, whatever it would
 2
            Are you changing your position, Mr. Turner?
 3
                MR. TURNER: No, Your Honor.
                THE COURT: Oh, all right.
 4
                MS. DOBROSKY: Your Honor, if I can just -- if I
 5
       could just respond, what I -- I'm not sure I conveyed before
 6
 7
       is that there was, at some point, a relationship between
       Summit and Venturi. Mr. Heffelfinger and Mr. Stryjak operated
 8
       the business known as Summit Construction prior -- for a
 9
       significant period of time prior to that company having any
10
11
       involvement with Venturi. It was actually after the company
       existed -- and that's the Summit company existed for a while,
12
       and what these gentlemen did is they -- Summit was in the
13
       business of identifying contractors to do construction,
14
15
       painting, any carpet-cleaning services for apartment
       buildings. What these gentlemen did with regard to the
16
17
       relationship between Summit and Venturi is they actually
       contracted Summit so that Venturi would provide services.
18
                                                                   So
19
       they marketed Venturi as a carpet cleaner through Summit.
20
                I apologize, Your Honor. I'm being told by my client
       that I'm misconveying this. If I could have just one moment.
21
22
            (Pause)
                THE COURT: Well, Ms. Dobrosky, I don't want you put
23
       in the position of undertaking to characterize the facts when
24
25
       you're still really uncertain --
```

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Page 29
 1
                MS. DOBROSKY: No, I'm not.
 2
                THE COURT: -- of them, and I'm perfectly willing to
       regard this as a question that I've placed and it's unanswered
 3
       and it will -- and your clients' answer will develop during
 4
       the testimony. I'm perfectly happy to wait for an answer.
 5
                MS. DOBROSKY: Thank you, Your Honor. If I could
 6
 7
       just give you just a little bit more of a summary as part of
       my -- as part of my statement in response to Mr. Turner's
 8
 9
       statement.
10
                Just lastly, with regard to Summit, Summit actually
11
       would utilize the services of Venturi for carpet-cleaning
       services. Summit did not clean carpets. They would give
12
       business to Venturi for cleaning carpets in apartment
13
14
      buildings -- or, in private -- I'm sorry, in private homes.
15
                THE COURT: This was when -- and Mr. Heffelfinger and
      Mr. Stryjak were in control of Summit at that time?
16
                MS. DOBROSKY: It was, Your Honor. It was from 2006
17
       through 2010 and earlier this year, like I said, the business
18
       was transferred to the name of Charles Beaudot. And he is the
19
      person who managed that business, who was the person who took
20
21
      primary responsibility of --
                THE COURT: Which "he" was the --
22
                MS. DOBROSKY: Charles Beaudot -- Beaudet --
23
24
                THE COURT: Throughout this period?
25
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Page 30
 1
                MS. DOBROSKY: Throughout this period.
 2
                THE COURT: Right, and your --
 3
                MS. DOBROSKY: He was the person who managed Summit,
       who was the primary operator of Summit.
 4
                THE COURT: And Stryjak -- Messrs. Stryjak and
 5
 6
       Heffelfinger had major roles in the company at that point, is
 7
       that right?
 8
                MS. DOBROSKY: They were in the business by name
       only. They were not involved in the day-to-day operations.
 9
       The intention of that business was that their names would be
10
       off of it, ultimately, after Charles Beaudet resolved whatever
11
12
       issues he had. I spoke with Mr. Heffelfinger and Mr.
       Stryjak's accountant yesterday, and I learned that that
13
      business, earlier this year, had indeed been transferred to
14
15
       the name of Charles Beaudet, which was the primary intention
       of the parties all along. Their involvement in that company
16
17
       was more so in name than operations. They were clearly
       involved; I'm not going to deny that. But Mr. Beaudet was the
18
19
       one -- it was partially a construction company. And Mr.
       Beaudet had a construction company of his own that he operated
20
21
       for many years prior to the incorporation of Summit in 2006.
22
                But if I can just address -- there's two other
23
       defendants that are named. One is Dry Air. If I can just --
24
       it's Dry Air Resources. That is a wholesale rental company
25
       for drying equipment. That company was not in direct
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Page 31
 1
       competition at any time with the operations of Venturi.
 2
                In addition, there is another -- the third corporate
 3
       defendant is Multi-Family Vendor Solutions. That is an
       outside sales company, and that's the one that I, personally,
 4
       was just getting confused with Summit. Multi-Family Vendor
 5
       Solutions is a company that sold work for Venturi. It was an
 6
 7
       outside sales company. It was actually --
                THE COURT: I'm sorry, you said -- what was the
       relation to Venturi?
 9
                MS. DOBROSKY: It actually sold and promoted business
10
       for Venturi. So Venturi -- if there was a customer that
11
12
       needed carpet cleaning, a service that Venturi would provide,
       the Multi-Family would refer them that business. And what I'm
13
14
       trying to say here -- and perhaps I haven't done such a good
15
       job of it -- when these gentlemen came on board and got
       involved with Venturi, it was a carpet-cleaning business.
16
17
       Heffelfinger and Mr. Stryjak are the ones that actually
18
       expanded their market, their area of doing things, such as
19
       drying -- other areas, other than carpet cleaning. In fact,
       in 2008, Mr. Heffelfinger and Mr. Stryjak hosted a convention
20
21
       or spoke at a convention for Venturi in Denver, Colorado,
22
       where they told other employees of Venturi how to expand the
       business beyond the carpet-cleaning industry. And the
23
       information I also have which -- let me just back up here.
24
25
                My clients' position is they're willing to abide by
```

Page 32 1 the noncompete, and their position is that they have abided by 2 it so far, the noncompete and the nonsolicitation, because 3 they have not done anything to impinge upon Venturi's operations as a carpet-cleaning business for apartment 4 5 buildings. I have the brochure -- Mr. Stryjak is a sales -he's a salesperson -- he was a salesperson for Venturi. 6 7 part of his sales, he would carry around this brochure, which I'm going to -- at the appropriate time, I'm going to hand up 8 to Your Honor, and I do have a copy for counsel, which I'm 9 sure he has. But if you look at this brochure, everything on 10 11 it talks about apartments and multifamily dwellings. 12 some testimonials in here from individuals who have apartment buildings, and they talk about the fact that Venturi meets 13 14 their needs with regard to apartment buildings. My clients 15 maintain that they have not done anything to compete with that market of Venturi. My clients' contention is that their 16 17 involvement with private homes and their continued desire to work with private homes is not something that Venturi does or 18 19 focuses on. And you can see it by not only the sales brochure. If you go on their web site, which I did last 20 21 night, you can see that it's all the multifamily apartment 22 homes. And the agreement, the actual agreement for my clients talks about carpet cleaning in apartment buildings. 23 And as Your Honor's aware, and it's our position, 24 25 that this document should be strictly construed within the

Page 33 four corners of it. It doesn't talk about the things that my 1 2 clients have done. My clients contend that with their 3 operations of the other businesses that they were involved with, they did not step on the toes of Venturi. They did not 4 5 breach any agreement, and they don't intend to breach any agreement. Their intention, if permitted, is to continue 6 7 doing business as a company that does remediation for smoke, flood, and mold for private residences and commercial 8 businesses, and their intention is to work with insurance 9 companies. That is something that through their course of 10 employment with Venturi that they didn't do; they didn't do 11 that. And perhaps even through testimony of my clients, it 12 will be even more evident of what I'm stating to Your Honor. 13 14 But if I can just move on to the property, Mr. 15 Heffelfinger, prior to my representation of him --16 THE COURT: Maybe, before you go on --17 MS. DOBROSKY: Sure. 18 THE COURT: -- you will -- I think it's only fair to 19 counsel on both sides for me to explain that paragraph 48, which I understand you will try to develop a fuller answer to 20 21 when Mr. Heffelfinger is on the stand, that paragraph, to the extent that it's an accurate recital, sounds to me as if it --22 as it may well describe a form of competition by Summit to the 23 extent that the individual defendants were principals of it or 24 25 had a significant role in it, represented by activity by

Page 34 1 Summit which could well be characterized as competitive with 2 Venturi. That -- because there's no description of what 3 services were subcontracted, that, of course, still leaves open to defendants the argument which you're making, Ms. 4 Dobrosky, that the covenants should be regarded as limited to, 5 I guess, to cleaning apartments -- cleaning carpets, which may 6 7 be a valid line of argument. MS. DOBROSKY: Your Honor, respectfully, if I could 8 just add something. With paragraph 48, if I could just make 9 it clear that Summit was only providing work in private homes, 10 11 not apartments, and that is detailed in the Plaintiff's 12 Exhibit G. There's an invoice that goes through -- it's entitled "Summit Restoration", Exhibit G. And this is a list 13 of multiple invoices for work that's --14 15 THE COURT: Where are we looking now? I'm sorry. MS. DOBROSKY: I'm sorry, Your Honor. It's Exhibit 16 17 G. THE COURT: G? Exhibit G. And where am I to look on 18 Exhibit G? 19 MS. DOBROSKY: Your Honor, this exhibit is a detailed 20 21 list of services performed by Venturi at the request of Summit Restoration. And what this demonstrates is that it was --22 these are all private homes --23 THE COURT: But where am I to look? 24 25 MS. DOBROSKY: Oh, all of the -- just the -- just

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Page 35
       these are all of the invoices. It's the dates; there's -- the
 1
 2
       first invoice date is 12/25/2008.
 3
                THE COURT: Let's see. Yes.
                MS. DOBROSKY: And if I can point out, if Your Honor
 4
 5
       wouldn't mind going down to the bottom of that page, on 10/7
       of 2009, it's detailed in there, it's a four-bedroom town-
 6
 7
      home, carpet cleaned. And this is -- I refer Your Honor to
 8
       that, where it says four-bedroom town-home carpet clean
       because this demonstrates that Summit Restoration did work
 9
10
       only in private homes, not apartment buildings. And it also
11
       demonstrates that it was actually Venturi that did the carpet
12
       cleaning. As I told Your Honor, the recital in the agreement
       with Venturi and Mr. Stryjak and Mr. Heffelfinger is that the
13
       work performed by them will be carpet cleaning in apartment
14
15
      buildings. This invoice actually shows that Summit wasn't
       doing apartment buildings, and that it shows they weren't
16
17
       doing carpet cleaning. So then Summit was not in competition
       or operating in competition in any way with Venturi.
18
19
                THE COURT: Well --
20
                MS. DOBROSKY: There's also -- on the top of Exhibit
21
       G --
22
                THE COURT: Could you hold on just one second?
                MS. DOBROSKY:
23
                               Sure.
                THE COURT: You identified an invoice of 10/5 --
24
25
       10/7/2009. I think that's the one you referred to.
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Page 36
1
                MS. DOBROSKY: It is, Your Honor.
 2
                THE COURT: A four-bedroom town-home carpet clean.
 3
                MS. DOBROSKY: Occupied.
                THE COURT: Now, do I understand this describes a
 4
       service performed by Summit?
 5
                MS. DOBROSKY: Correct, Your Honor.
 6
                THE COURT: And it does not describe a service which
 7
       the defendants arranged to have Venturi perform as, in the
 8
       language of the complaint, a subcontractor?
9
10
                MS. DOBROSKY: That's correct, Your Honor, and it's
11
      because Venturi would do the carpet cleaning, Summit did not
12
      do carpet cleaning.
13
                THE COURT: Summit did not do the carpet cleaning?
14
                MS. DOBROSKY: That's correct. So they would --
15
                THE COURT: Well, why does it -- I quess I -- then,
       I'm missing your point.
16
17
                MS. DOBROSKY: They would --
                THE COURT: Say four-bedroom town-home, carpet clean.
18
19
      What --
                MS. DOBROSKY: These are the invoices sent from
20
21
      Venturi to Summit for work that Summit subcontracted to
22
      Venturi.
                THE COURT: Um-hum.
23
                MS. DOBROSKY: Because Summit -- if Summit needed a
24
25
       carpet cleaned, they don't clean carpets, so they would
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Page 37
       subcontract that out to Venturi. And this shows -- this is
 1
       just an itemization. It's a Venturi sales itemization from
 2
 3
       January 1st, 2007 through August 31st of 2010, and it shows
      money that was paid to Venturi -- this is money that Summit
 4
      paid to Venturi for services --
 5
 6
                THE COURT: I see.
 7
                MS. DOBROSKY: -- that were performed by Venturi at
 8
       the request of Summit.
 9
                THE COURT: Is it your -- will it be your clients'
      position -- I'll put the question to you now and you can think
10
11
       about the answer when you go ahead and present your case.
12
       it part of your clients' position that when, for example, the
       10/7/2009 carpet cleaning that was done by Venturi for Summit,
13
      would it be your position that Venturi -- apart from Mr.
14
15
      Heffelfinger and Mr. Stryjak -- that Venturi knew that Mr.
       Stryjak and Mr. Heffelfinger were -- had a -- played a
16
17
       significant role in Summit?
18
                MS. DOBROSKY: No.
19
                THE COURT: No, they did not?
                MS. DOBROSKY: They did not. And if I could just
20
21
       add, the pricing that was paid -- the amounts that were paid
22
      by Venturi, that was Venturi pricing.
                THE COURT: That was --
23
24
                MS. DOBROSKY: That was Venturi's pricing.
25
       the rates that they charged.
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Page 38
 1
                THE COURT: Part -- I think you appreciate that part
 2
       of the complaint -- maybe it can't be sustained but part of
 3
       the complaint is that Mr. Stryjak and Mr. Heffelfinger, in
       exercise of their responsibilities to Venturi, were in a
 4
      position to determine what price Venturi charged.
 5
                               I understand that, Your Honor, and
 6
                MS. DOBROSKY:
 7
       it's my understanding that the prices are set by Venturi and
 8
       they're set by someone other -- initially set by someone other
       than my clients. There's a dispatch department at Venturi
 9
10
       that will set up the base prices.
                THE COURT: You say initially?
11
12
                MS. DOBROSKY: That's correct.
13
                THE COURT: And what happens secondarily?
14
                MS. DOBROSKY: The --
15
                THE COURT: Are you saying that Mr. Heffelfinger and
       Mr. Stryjak had no role whatever in determining what the price
16
17
       would be?
                MS. DOBROSKY: Okay, what would happen is, for
18
19
       instance, at Exhibit G, a technician from Venturi would go out
20
       to these locations. It was not Mr. Stryjak and it was not Mr.
21
       Heffelfinger that would go out on these jobs. The technician
22
       would go out -- again, not these gentlemen -- look at the
       area, go back to Venturi with the dimensions and the work that
23
      needed to be done, and then Venturi dispatch would set up the
24
25
       pricing. My clients were not involved in that pricing.
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Page 39
 1
                THE COURT: Well, obviously, there's a conflict of
 2
       fact between the plaintiff and your clients with respect to
 3
              The information as to the area to be cleaned and so
       forth, which you say was determined for Venturi by persons
 4
       other than the individual defendants --
 5
                MS. DOBROSKY: That's correct, Your Honor.
 6
 7
                THE COURT: -- that was information which, I take it,
       plaintiff would contend was already known or knowable to Mr.
 8
      Heffelfinger and Mr. Stryjak because of their role in Summit.
 9
                MS. DOBROSKY: Correct, Your Honor, but they didn't
10
11
       do anything to inflate or -- they didn't do anything to change
12
       that pricing.
13
                THE COURT: Well --
14
                MS. DOBROSKY: They were simply referring business in
15
      private homes and commercial businesses to Venturi. So in
       this regard, they were actually helping Venturi to make a
16
17
      profit in areas that Venturi didn't usually operate.
                            I see. Your clients -- I take it from
18
                THE COURT:
19
       what your statement is that your clients would have known,
      perhaps participated in determining the price that Summit was
20
21
       charging to the proprietor of the four-bedroom town-home.
                MS. DOBROSKY: Your Honor, for half of these
22
       invoices, Mr. Heffelfinger would do the invoicing. But for
23
       the other half, there was someone other than Mr. Heffelfinger
24
25
       or Mr. Stryjak that would do the pricing -- or, that did half
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Page 40
       of the pricing on this list.
 1
 2
                THE COURT: For Summit?
 3
                MS. DOBROSKY: Exactly, yes.
                THE COURT: All right.
 4
 5
                MS. DOBROSKY: And there's obviously similarities in
       the pricing that was done by Mr. Heffelfinger as well as the
 6
 7
       other individual that was not Mr. Heffelfinger or Mr. Stryjak.
       And the average invoice was 310 dollars --
 8
 9
                THE COURT: All right.
                MS. DOBROSKY: -- which would be three times higher
10
11
       than the rest of the customers from Venturi.
12
                THE COURT: All right. Well, I've been probably
       unfairly, Ms. Dobrosky, asking you questions that can't really
13
       be answered in some comprehensive sense until one or both of
14
15
       your individual defendants is on the witness stand.
       don't want to pursue questioning of that kind. I'd be glad to
16
17
       have you complete whatever preliminary statement you wish to
       make before we proceed to testimony.
18
19
                MS. DOBROSKY: Thank you, Your Honor. And I do
       apologize for not having more of that information on the tip
20
21
       of my tongue. Had it been a little longer than my involvement
22
       of forty-eight hours, I would like to think I would have.
                                                                  But
       I'm working on it.
23
24
                I hope I have explained Summit to Your Honor's
25
       satisfaction, at least as far as how it's our position that
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Page 41
       the involvement by my clients with Summit did not breach any
 1
 2
       of their agreements with Venturi.
 3
                And if I could just -- I don't know if I addressed
       Dry Air. Dry Air is a company that was involved in the
 4
 5
       wholesale rental for drying equipment. Again, it was not a
      business that did carpet cleaning; it is not a business that
 6
 7
       in anyway directly competed with Venturi.
                Also, Multi-Family, I believe I did address. Again,
 8
       this did not compete with Venturi in any way.
 9
                And if I could just --
10
                THE COURT: Excuse me. You said Dry Air was engaged
11
12
       in the wholesale rental of equipment?
13
                MS. DOBROSKY: Wholesale rental for drying equipment,
14
       equipment that would be used to dry out anything that had been
15
       damaged by flood.
                THE COURT: And such equipment -- will the testimony
16
17
      be that such equipment was rented by Dry Air to Venturi?
18
                MS. DOBROSKY: Yes, it will.
19
                THE COURT: Well, well, that -- all right.
                                                            All
       right, okay.
20
21
                MS. DOBROSKY: Your Honor, I'm hard-pressed to
22
       believe that Venturi can actually show that my clients have
       damaged them monetarily in any way. In fact, I think the
23
       evidence is going to show that my clients actually increased
24
25
       profits for Venturi and made them more money and more profits.
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Page 42 1 I think that'll be more clear when my clients who have a 2 greater understanding of those -- of the operations of each 3 business, when they testify, I think that will be more clear. If I can just -- and I'll let them do that in their testimony. 4 5 If I can just address the property, there was a statement by Mr. Turner about the computer removed from 6 7 Venturi. Your Honor, my client does admit that he did remove the computer. However, as Your Honor -- as Your Honor 8 correctly surmised, while that computer was at Venturi, it was 9 10 actually hooked up to a server that corporate or anybody at 11 Venturi would have access to, and that's the reason why my 12 client -- and he does admit, he did remove -- he did remove personal items from the computer. He removed documents 13 14 pertaining to his personal credit cards that had nothing to do 15 with any charges by any of the corporate defendants or the corporate plaintiff. He removed personal pictures, family 16 17 photos, and he also removed some information for his limited 18 investment accounts. He has the computer here today with 19 everything except for that, but he has advised me that he is willing to let counsel for Venturi look at the information 20 21 that he did remove so they can see that it was of a personal 22 nature and it has absolutely no bearing whatsoever to do with his involvement in an employment relationship with Venturi. 23 There's also allegations that my clients removed 24 25 other property from Venturi. They have brought with them

Page 43 1 today two moisture meters. They are, along with the computer 2 and along with the client list, they are the only four items 3 of property that my clients have from Venturi. I understand there may be an allegation that the equipment that is used by 4 5 the corporate defendant that is identified as Dry Air Resources might be fans or items from Venturi. My clients do 6 7 have invoices to show that all of those fans and anything they have there, they purchased. They are not using any of 8 Venturi's property --10 THE COURT: They being corporate defendants or 11 individual defendants or --12 MS. DOBROSKY: It being the individual defendants, Mr. Heffelfinger and Mr. Stryjak, as well as the corporate 13 defendant that is identified as Dry Air Resources. 14 15 THE COURT: Oh, I see. All right. MS. DOBROSKY: They don't have any other property and 16 17 they did not use any of Venturi's property to engage in their own business. With regard to the client list that my client 18 had -- and he didn't take it from Venturi with any evil 19 20 motives; it was something that, as a sales representative, 21 that he would carry with him. I have it here to return to 22 plaintiff's counsel. My client didn't copy it. I didn't even have an opportunity to copy it. So my clients are prepared to 23 return all of the property that they have that was removed or 24 25 that they took with them from Venturi. They don't have

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1 anything else.

And Your Honor, as far as my closing statement,

that's all I have, just with a promise that my clients will

explain the questions that Your Honor did ask during the

statement.

THE COURT: All right. Well, we now completed opening statements. The time is now 12:38. It may be that counsel and the parties would think that this would be a useful time for a luncheon recess. I don't have a strong feeling one way or the other as to whether we recess now or make an initial beginning on testimony. But we obviously couldn't get very far on testimony without pushing the lunch hour without reason. So unless counsel have something of a different nature to suggest, I would think we probably ought to recess for lunch now.

I will say that whenever we take a luncheon recess, I would hope and expect that the parties will continue to take advantage of our not proceeding directly into testimony to pursue their conversations about settlement. It seemed to me that from the tone of the responses that I've received so far, if not for the direct factual recital, that the parties are not irretrievably far apart and if it be the case that the defendants conclude that the -- without surrendering their position conclude that defending the merits may be difficult and may have a significant risk of nonprevailing, and if the

Page 45 plaintiff, on the other hand, is led to consider that carrying 1 2 forward, rather than settling now, simply because the 3 plaintiff would like to retrieve its legal expenses, so far, the plaintiff may wish to consider that so far, its lawyer 4 5 costs have been, presumably, not extravagant -- the preparation of initial pleadings, to be sure -- but that those 6 7 expenses will become more substantial if we go forward with a hearing on a preliminary injunction and, perhaps, after that, 8 a permanent injunction and possible appeals. And it may be that the plaintiff may have reason to think that collecting 10 11 any very substantial amount from the individual defendants or 12 the corporate defendants as has been described, recovering any substantial amount of dollars may not be so easy. It's one 13 14 thing to have a judgment; it's something else to collect on 15 it. So with that modest and nondirective recommendation s 16 17 to how you spend your lunch hour, I think we will recess from now until 2 o'clock. I'm giving you more than an hour so that 18 19 you'll have continuing time to talk. I will advise parties that if it becomes necessary for us to proceed, I will have a 20 21 limited time this afternoon, possibly as much as an hour and a 22 half, and I will not be here tomorrow. We would be -- on the assumption that we would not have completed testimony today, 23 it would mean we'd be going over until next week to find a 24 25 time to complete our hearing.

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 1
                So I will expect you back at 2 o'clock, except that
 2
       if your lunch conversations suggest that you need more time
 3
       than an hour and a quarter, that will be freely given.
       I'll see you at 2, but I'll happily -- I'll be glad to have
 4
      you make it later.
 5
 6
                MS. DOBROSKY: Thank you, Your Honor.
 7
                MR. TURNER: Thank you, Your Honor.
            (Recess from 12:43 p.m. until 2:41 p.m.)
 8
                THE COURT: Please, please, sit down.
 9
10
                The record will show that this afternoon at 2:43, we
11
       are suspending this hearing and we will resume, if need be,
12
      next week, next Tuesday afternoon, that's September 14th, at 2
       o'clock. But the parties have agreed to go and consult with
13
       Judge Angell in the meantime and perhaps, hopefully, that will
14
15
       obviate further proceedings. And I think that probably covers
       what needs to be said this afternoon.
16
17
                Anything further from counsel?
                MR. TURNER: Maybe a note regarding maintaining the
18
19
       status quo by the parties?
20
                THE COURT:
                            I'm sorry?
21
                MR. TURNER: Maybe a comment on the record regarding
22
       maintaining -- the parties maintaining the status quo between
       them, I quess.
23
24
                THE COURT: Oh, surely, um-hum, yes, of course.
25
       that should be said. It is the strong expectation to a level
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Page 47 1 of insistence that nothing be done by the parties, the 2 plaintiff on the one hand, the defendants on the other, to 3 disturb the status quo as it exists today. And so I think that covers it, except for my requesting counsel for the 4 5 plaintiff and also counsel for the defendants to convey to their absent colleagues who are on the docket, but I take it, 6 7 not here today due to the holidays, tell them we miss them and 8 we hope it won't be necessary for them or for the rest of you to pursue matters. I should say -- I don't know if I say this for the 10 11 record or not, but having referred to the holidays, this being 12 Rosh HaShana, the question arises why is Pollak here. isn't -- why am I not absenting myself for the holidays? And 13 the answer seems to be I'm a very bad Jew; I'm not a 14 15 conforming one. And the excuse for coming to work is that I'm slower than my colleagues and need to keep all the time I can. 16 17 But I don't think that whole ingredient is part of -- is going to be an essential part of your conversations with Judge 18 19 Angell. I wish you well. And let's hope things can be worked 20 21 I do want to thank counsel on both sides for your 22 thoughtful concern and participation. It's very gratifying. So we're in recess. 23 MS. DOBROSKY: 24 Thank you, as well, Your Honor. 25 Thank you, Your Honor. MR. TURNER:

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                 MR. SLOAN: Thank you, Your Honor.
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                               (Court is adjourned)
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